South County Advisory Council

Meeting Agenda December 15, 2008 – 6:30 PM

NCSD Building - 148 South Wilson St. - Nipomo, California

Call to Order

Pledge of Allegiance

Roll Call

Additions or deletions to agenda

Approval of Minutes of October 27, 2008 & November 24, 2008

Treasurer's report

Comments from the Chair

Petition for Election for Area 7 Representative: Mr. Michael Murphy

Correspondence

Community Presentations:

Cal Fire: Battalion Chief Bill Fisher

San Luis Obispo County Sheriff's Department: Commander Brian Hascall

California Highway Patrol: Lt. Mark Badovinac, SLO office

SLO County Planning Staff: Mr. Brian Pedrotti

Park Commissioner: Mr. Paul Teixeira

Nipomo Community Services District: Mr. Jim Harrison

Public Comment: (Public comment time is set aside in order to allow public testimony on items not being heard on today's agenda. Each speaker is allocated 3 minutes. Total time for public comment is 15 minutes.)

Old Business:

Blue Ribbon Committee Report on Transfer of Development Credit: Ms. Istar Holliday

Huasna Valley Energy Project: Mr. Dan Woodson

Oversight of Mutual Water Companies: Mrs. Istar Holliday

Budget Request for an updated Land Use Map: Mrs. Istar Holliday

New Business:

Selection of 2009 Election Committee Budget Request for a tape recorder for SCAC Secretary

Committee Reports:

Land Use – Ms. Istar Holliday

Traffic & Circulation – Mr. Dan Woodson

Next Meeting: January 26, 2009

Adjournment

Agenda Item Format

Introduction of item
Report on item from appropriate person(s)
Questions from Council members
Public comments (3minutes each)
Invitation for motion from Council
Clarification of motion
Discussion of motion by Council (5 minutes)
Vote on motion
Results of vote